

**CTY OF NASH
CITY COUNCIL REGULAR MEETING MINUTES
December 14, 2020
6:00 P.M.**

MEMBERS PRESENT: Mayor Robert H. Bunch, Cranford Graves, Jimmy Norwood, Danica Porter, Charles Underwood, and Dale Vickers.

MEMBERS ABSENT:

STAFF PRESENT: Doug Bowers, City Administrator and Jennifer Studdard, City Secretary.

SPECIAL QUEST:

Regular Meeting: 6:00 p.m.

- A. INVOCATION – Councilmember Dale Vickers.
- B. PLEDGE OF ALLEGENCE – Lead by Mayor Robert Bunch.
- C. CALL TO ORDER: Mayor Robert H. Bunch called the meeting to order at 6:00 p.m.
 - a) Roll call and establishment of Quorum –City Secretary, Jennifer Studdard.

Consideration/Approval of Agenda Items

- D. Executive Closed Session Under Government Code 551.074 – Closed Session regarding Personnel Matters
- E. Reconvene into Regular Session to consider and/or act upon action taken in Executive Closed Session – A motion was made by Councilmember Jimmy Norwood to move \$19,000 out of the Water & Sewer Fund Balance to cover COVID expenses and seconded by Councilmember Charles Underwood. All in Favor.
- F. Consideration and/or possible action to approve the minutes for the November 9, 2020 Regular Council Meeting. – Motion made by Councilmember Danica Porter and seconded by Councilmember Cranford Graves. All in Favor.
- G. Consideration and/or possible action to approve Bob Bunch Parkway as recorded on Replat #2 of Nash Business Park Phase V and Bowie County Plat 2019-00010913.– A motion was made by Councilmember Jimmy Norwood to approve the Bob Bunch Parkway as recorded on Replat #2 of Nash Business Park Phase V and Bowie County Plat 2019-00010913 and seconded by Councilmember Cranford Graves. All in Favor
- H. Consideration and/or possible action to approve Ordinance 12-2020; An Ordinance of the City of Nash, Texas regulating the speed of motor vehicles on Bob Bunch Parkway – A motion was made by Councilmember Charles Underwood to approve Ordinance 12-2020 and seconded by Councilmember Danica Porter. All in Favor

- I. Consideration and/or possible action to approve Ordinance 12-2020A; An Ordinance of the City of Nash, Texas; providing for the location of stop signs. Specifically, on Bob Bunch Parkway at the intersection of Alumax Road, all pursuant to the City's inherent Police powers; providing that violations of same will constitute a misdemeanor; providing penalties for violations of the ordinance, and providing that this ordinance shall become effective immediately – A motion was made by Councilmember Jimmy Norwood and seconded by Councilmember Charles Underwood. All in Favor

Open Forum/Citizens Comments:

J. **ADJOURN:**

Mayor Robert H. Bunch moved to adjourn at 6:19 p.m. Adjourned by consensus.

Robert H. Bunch, Mayor

ATTEST:

Jennifer Studdard, City Secretary